

AUTO CR - LOG SUMMARY #1057426

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
27-SEP-2012 03:00 - 27-SEP-2012 03:00		0735	007	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RUIZ, MICHAEL	16248		189 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	THORNTON JR, JOHN	12921		015 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	SANTOS, MICHAEL	2330		189 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	WILLIAMS, TIMOTHY	12476		189 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	CZARNIK, JOHN	2511		189 /	SERGEANT OF POLICE	ON Duty	The reporting party alleges that several unknown officers entered the mentioned address that belongs to his mother with a search warrant. The reporting party alleges that the officers destroyed his mothers property. The reporting party alleges that the extent of the search was unnecessary.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		CZARNIK, JOHN	NO RELATIONSHIP
Reporting Party Victim		WILLIAMS, TIMOTHY	NO RELATIONSHIP
Reporting Party Victim		THORNTON JR, JOHN	NO RELATIONSHIP
Reporting Party Victim		RUIZ, MICHAEL	NO RELATIONSHIP
Reporting Party Victim		SANTOS, MICHAEL	NO RELATIONSHIP
Reporting Party Victim			SON

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	

Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y	Y
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	03-OCT-2012	31-JAN-2013	23-JAN-2013	112
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	03-OCT-2012	02-NOV-2012	23-JAN-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MULLINGS, ZOILA	01-JAN-2013	31-JAN-2013		OTHER (DESCRIBE)	Accused have been served.	03-JAN-2013	BRODERDORF, RAY	07-JAN-2013	OK.
MULLINGS, ZOILA	02-DEC-2012	01-JAN-2013		OTHER (DESCRIBE)	Accused members were served.	13-DEC-2012	BRODERDORF, RAY	14-DEC-2012	OK.
MULLINGS, ZOILA	02-NOV-2012	02-DEC-2012		OTHER (DESCRIBE)	Additional work required	02-NOV-2012	BRODERDORF, RAY	02-NOV-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
CZARNIK, JOHN	1	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
CZARNIK, JOHN	2	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
CZARNIK, JOHN	3	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED
WILLIAMS, TIMOTHY	1	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
WILLIAMS, TIMOTHY	2	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
WILLIAMS, TIMOTHY	3	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED
THORNTON JR, JOHN	1	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
THORNTON JR, JOHN	2	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
THORNTON JR, JOHN	3	The complainant alleges that his rights were violated. The complainant alleges that his mother is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED
RUIZ, MICHAEL	1	The complainant alleges that on 27 September 2012, at 1500 hours, several officers entered his mother's residence with search warrants and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
RUIZ, MICHAEL	2	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
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SANTOS, MICHAEL	1	The complainant alleges that on 27 September 2012, at 1500 hours, several officers entered his mother's residence with search warrants and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
SANTOS, MICHAEL	2	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	UNFOUNDED
SANTOS, MICHAEL	3	The complainant alleges that his rights were violated. The complainant alleges that his mother is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NOT SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	08-MAR-2013 09:22	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	08-MAR-2013 09:04	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	07-MAR-2013 12:40	ESCALANTE, JOHN	DEP CHIEF	142 / 213	
PENDING COMMAND CHANNEL REVIEW	25-FEB-2013 04:56	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	22-FEB-2013 10:16	WEST, BARBARA	COMMANDER	015 /	
PENDING COMMAND CHANNEL REVIEW	11-FEB-2013 10:29	O GRADY, JAMES	COMMANDER	189 /	
PENDING COMMAND CHANNEL REVIEW	11-FEB-2013 10:06	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	31-JAN-2013 11:12	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	24-JAN-2013 08:54	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-JAN-2013 08:51	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	23-JAN-2013 12:58	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	03-OCT-2012 08:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-OCT-2012 02:39	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-OCT-2012 10:50	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-OCT-2012 07:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-SEP-2012 03:02	TOUSANT, LISA	INTAKE AIDE	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PRELIMINARY	29-SEP-2012 02:55	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MULLINGS, ZOILA	12-OCT-2012 09:07			
1	FACE SHEET					TOUSANT, LISA	29-SEP-2012 02:55			
2	CONFLICT CERTIFICATION					MULLINGS, ZOILA	12-OCT-2012 09:07			
3	DOCUMENTS - INVESTIGATION		1	Affidavit signed by complainant	Y	MULLINGS, ZOILA	02-NOV-2012 12:56	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		3		N	DEL RIVERO, MINERVA	01-OCT-2012 10:50	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Pictures of the door and evidence gathered during execution of Search Warrant [REDACTED]	N	MULLINGS, ZOILA	18-JAN-2013 10:25	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Copy of Certified Letter sent to complainant	Y	MULLINGS, ZOILA	12-OCT-2012 10:57	APPROVED		
7	DOCUMENTS - INVESTIGATION		5	Complainant's statement and copy of ID	Y	MULLINGS, ZOILA	02-NOV-2012 12:58	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	Victim [REDACTED] statement	Y	MULLINGS, ZOILA	02-NOV-2012 01:00	APPROVED		
9	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - SANTOS, MICHAEL				MULLINGS, ZOILA	13-DEC-2012 12:37	PENDING ACCUSED REPORT		
10	DOCUMENTS - INVESTIGATION		2	Report from accused Sergeant Santos	Y	MULLINGS, ZOILA	15-JAN-2013 01:01	APPROVED		
11	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - CZARNIK, JOHN				MULLINGS, ZOILA	13-DEC-2012 11:23	PENDING ACCUSED REPORT		
12	DOCUMENTS - INVESTIGATION		2	Report from accused PO Czarnik	Y	MULLINGS, ZOILA	15-JAN-2013 01:06	APPROVED		
13	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - WILLIAMS, TIMOTHY				MULLINGS, ZOILA	13-DEC-2012 11:26	PENDING ACCUSED ACKNOWLEDGMENT		
14	DOCUMENTS - INVESTIGATION		2	Report from accused PO Williams	Y	MULLINGS, ZOILA	15-JAN-2013 01:09	APPROVED		
15	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - THORNTON JR, JOHN				MULLINGS, ZOILA	13-DEC-2012 12:35	PENDING ACCUSED REPORT		
16	DOCUMENTS - INVESTIGATION		2	Report from PO Thornton	Y	MULLINGS, ZOILA	15-JAN-2013 01:12	APPROVED		
17	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - RUIZ, MICHAEL				MULLINGS, ZOILA	13-DEC-2012 12:36	PENDING ACCUSED REPORT		
18	DOCUMENTS - INVESTIGATION		2	Report from accused PO Ruiz	Y	MULLINGS, ZOILA	15-JAN-2013 01:13	APPROVED		
	DOCUMENTS - INVESTIGATION		9	Closing Package	Y	MULLINGS, ZOILA	18-JAN-2013 01:19	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	SANTOS, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:04	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	RUIZ, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:04	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	THORNTON JR, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:04	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	WILLIAMS, TIMOTHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:04	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW	CZARNIK, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:04	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	31-JAN-2013 11:12	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	24-JAN-2013 08:54	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	24-JAN-2013 08:51	

Review Accused

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	WILLIAMS, TIMOTHY	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:22	CTR
ADVOCATE OFFICE CLOSING STEPS	THORNTON JR, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:21	CTR
ADVOCATE OFFICE CLOSING STEPS	SANTOS, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:21	CTR
ADVOCATE OFFICE CLOSING STEPS	RUIZ, MICHAEL	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:20	CTR
ADVOCATE OFFICE CLOSING STEPS	CZARNIK, JOHN	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAR-2013 09:20	CTR
COMMAND CHANNEL REVIEW	THORNTON JR, JOHN	SUBMITTED	ESCALANTE, JOHN	FIRST DEPUTY SUPT.	140	07-MAR-2013 12:40	
COMMAND CHANNEL REVIEW	WILLIAMS, TIMOTHY	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	25-FEB-2013 04:56	
COMMAND CHANNEL REVIEW	SANTOS, MICHAEL	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	25-FEB-2013 04:56	
COMMAND CHANNEL REVIEW	CZARNIK, JOHN	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	25-FEB-2013 04:56	
COMMAND CHANNEL REVIEW	RUIZ, MICHAEL	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	25-FEB-2013 04:56	
COMMAND CHANNEL REVIEW	THORNTON JR, JOHN	SUBMITTED	WEST, BARBARA	CHIEF	120	22-FEB-2013 10:16	
COMMAND CHANNEL REVIEW	WILLIAMS, TIMOTHY	SUBMITTED	O GRADY, JAMES	COMMANDER	011	11-FEB-2013 10:29	
COMMAND CHANNEL REVIEW	RUIZ, MICHAEL	SUBMITTED	O GRADY, JAMES	COMMANDER	011	11-FEB-2013 10:29	
COMMAND CHANNEL REVIEW	SANTOS, MICHAEL	SUBMITTED	O GRADY, JAMES	COMMANDER	011	11-FEB-2013 10:29	
COMMAND CHANNEL REVIEW	CZARNIK, JOHN	SUBMITTED	O GRADY, JAMES	COMMANDER	011	11-FEB-2013 10:29	
ADVOCATE REVIEW	SANTOS, MICHAEL	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-FEB-2013 10:06	CCR
ADVOCATE REVIEW	RUIZ, MICHAEL	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-FEB-2013 10:06	CCR
ADVOCATE REVIEW	THORNTON JR, JOHN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-FEB-2013 10:06	CCR
ADVOCATE REVIEW	WILLIAMS, TIMOTHY	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-FEB-2013 10:06	CCR
ADVOCATE REVIEW	CZARNIK, JOHN	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	11-FEB-2013 10:06	CCR

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
THORNTON JR, JOHN	2. The complainant further alleges that the evidence i.e., drug...	ESCALANTE, JOHN	07-MAR-2013 12:40	Y	Y	UNFOUNDED	
THORNTON JR, JOHN	3. The complainant alleges that his rights were violated. The c...	ESCALANTE, JOHN	07-MAR-2013 12:40	Y	Y	NOT SUSTAINED	
THORNTON JR, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	ESCALANTE, JOHN	07-MAR-2013 12:40	Y	Y	UNFOUNDED	
RUIZ, MICHAEL	3. The complainant alleges that his rights were violated. The c...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	NOT SUSTAINED	
SANTOS, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
SANTOS, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
SANTOS, MICHAEL	3. The complainant alleges that his rights were violated. The c...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	NOT SUSTAINED	
RUIZ, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
RUIZ, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
CZARNIK, JOHN	2. The complainant further alleges that the evidence i.e., drug...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
CZARNIK, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
CZARNIK, JOHN	3. The complainant alleges that his rights were violated. The c...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	NOT SUSTAINED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
WILLIAMS, TIMOTHY	2. The complainant further alleges that the evidence i.e., drug...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
WILLIAMS, TIMOTHY	3. The complainant alleges that his rights were violated. The c...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	NOT SUSTAINED	
WILLIAMS, TIMOTHY	1. The complainant, [REDACTED] alleges that on 27 September ...	CALLOWAY, KEITH	25-FEB-2013 04:56	Y	Y	UNFOUNDED	
THORNTON JR, JOHN	2. The complainant further alleges that the evidence i.e., drug...	WEST, BARBARA	22-FEB-2013 10:16	Y	Y	UNFOUNDED	
THORNTON JR, JOHN	3. The complainant alleges that his rights were violated. The c...	WEST, BARBARA	22-FEB-2013 10:16	Y	Y	NOT SUSTAINED	
THORNTON JR, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	WEST, BARBARA	22-FEB-2013 10:16	Y	Y	UNFOUNDED	
SANTOS, MICHAEL	3. The complainant alleges that his rights were violated. The c...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	NOT SUSTAINED	
SANTOS, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
SANTOS, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
RUIZ, MICHAEL	3. The complainant alleges that his rights were violated. The c...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	NOT SUSTAINED	
RUIZ, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
WILLIAMS, TIMOTHY	3. The complainant alleges that his rights were violated. The c...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	NOT SUSTAINED	
WILLIAMS, TIMOTHY	1. The complainant, [REDACTED] alleges that on 27 September ...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
WILLIAMS, TIMOTHY	2. The complainant further alleges that the evidence i.e., drug...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
CZARNIK, JOHN	3. The complainant alleges that his rights were violated. The c...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	NOT SUSTAINED	
CZARNIK, JOHN	2. The complainant further alleges that the evidence i.e., drug...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
CZARNIK, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
RUIZ, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	O GRADY, JAMES	11-FEB-2013 10:29	Y	Y	UNFOUNDED	
SANTOS, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
SANTOS, MICHAEL	3. The complainant alleges that his rights were violated. The c...	MULLINGS, ZOILA	23-JAN-2013 12:58			NOT SUSTAINED	
RUIZ, MICHAEL	3. The complainant alleges that his rights were violated. The c...	MULLINGS, ZOILA	23-JAN-2013 12:58			NOT SUSTAINED	
RUIZ, MICHAEL	2. The complainant further alleges that the evidence i.e., drug...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
RUIZ, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
THORNTON JR, JOHN	3. The complainant alleges that his rights were violated. The c...	MULLINGS, ZOILA	23-JAN-2013 12:58			NOT SUSTAINED	
THORNTON JR, JOHN	2. The complainant further alleges that the evidence i.e., drug...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
THORNTON JR, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
WILLIAMS, TIMOTHY	3. The complainant alleges that his rights were violated. The c...	MULLINGS, ZOILA	23-JAN-2013 12:58			NOT SUSTAINED	
WILLIAMS, TIMOTHY	2. The complainant further alleges that the evidence i.e., drug...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
WILLIAMS, TIMOTHY	1. The complainant, [REDACTED] alleges that on 27 September ...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
CZARNIK, JOHN	3. The complainant alleges that his rights were violated. The c...	MULLINGS, ZOILA	23-JAN-2013 12:58			NOT SUSTAINED	
CZARNIK, JOHN	2. The complainant further alleges that the evidence i.e., drug...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
CZARNIK, JOHN	1. The complainant, [REDACTED] alleges that on 27 September ...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	
SANTOS, MICHAEL	1. The complainant, [REDACTED] alleges that on 27 September ...	MULLINGS, ZOILA	23-JAN-2013 12:58			UNFOUNDED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
CZARNIK, JOHN	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
CZARNIK, JOHN	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
CZARNIK, JOHN	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
WILLIAMS, TIMOTHY	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
WILLIAMS, TIMOTHY	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
WILLIAMS, TIMOTHY	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
THORNTON JR, JOHN	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
THORNTON JR, JOHN	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
THORNTON JR, JOHN	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
RUIZ, MICHAEL	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, [REDACTED] several officers entered his mother [REDACTED]'s residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
RUIZ, MICHAEL	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
RUIZ, MICHAEL	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	
SANTOS, MICHAEL	The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
SANTOS, MICHAEL	The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.	003 GROUP 03 - IMPROPER SEARCH		UNFOUNDED	
SANTOS, MICHAEL	The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is blind and suffering from dementia and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.	003 GROUP 03 - IMPROPER SEARCH		NOT SUSTAINED	

FACE SHEET (Notification Date: 29-SEP-2012) - LOG #1057426

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
27-SEP-2012 03:00 - 27-SEP-2012 03:00		0735	007	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	The reporting party alleges that several unknown officers entered the mentioned address that belongs to his mother with a search warrant. The reporting party alleges that the officers destroyed his mothers property. The reporting party alleges that the extent of the search was unnecessary.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y
16A - GROUP 16 - SEARCH WARRANTS DAMAGE PROPERTY	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	MULLINGS, ZOILA (PRIMARY INV)	03-OCT-2012 08:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	03-OCT-2012 08:20	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	01-OCT-2012 10:50	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	29-SEP-2012 14:55	TOUSANT, LISA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	08-MAR-2013 09:22	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	08-MAR-2013 09:04	SPARKS, SHERELL	POLICE AGENT	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	07-MAR-2013 12:40	ESCALANTE, JOHN	DEP CHIEF	142 / 213	
PENDING COMMAND CHANNEL REVIEW	25-FEB-2013 04:56	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	22-FEB-2013 10:16	WEST, BARBARA	COMMANDER	015 /	
PENDING COMMAND CHANNEL REVIEW	11-FEB-2013 10:29	O GRADY, JAMES	COMMANDER	189 /	
PENDING COMMAND CHANNEL REVIEW	11-FEB-2013 10:06	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	31-JAN-2013 11:12	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	24-JAN-2013 08:54	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-JAN-2013 08:51	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	23-JAN-2013 12:58	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	03-OCT-2012 08:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	02-OCT-2012 02:39	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	01-OCT-2012 10:50	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	01-OCT-2012 07:16	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-SEP-2012 03:02	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	29-SEP-2012 02:55	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 27 September 2012	Time 1500 hrs
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Summary of Statement(s):

1. The complainant alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several unknown officers entered his mother [REDACTED] residence with a search warrant, and destroyed his mother's property without justification.
2. The complainant further alleges that the extent of the search was unnecessary.
3. I think this was fabricated. There was nothing in that house to suggest that drugs were being distributed. They kicked the door down I thought Kenny had done something for them to kick the door in and for them to be there with mask on. I believe that the evidence was fabricated
4. I feel that our rights were violated. They treated me like I didn't have any rights when I got there. They told me to go over there and shut up and threatened to put handcuffs on me for asking about the wellbeing of my mother.

[REDACTED] hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]
Affiant's Signature

Date

11-2-2012

P. A. [Signature] # 3231
Print Witness' Name

P. A. [Signature]
Witness' Signature

Date

2 Nov 61

SEARCH WARRANT DATA / Chicago Police Department

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 27-SEP-2012 09:48

PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION CITY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) ODONNELL, ANNIE	EMP NO. [REDACTED]
OBJECT OF WARRANT CANNABIS			

PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
CZARNIK, P, JOHN	CPD	19270	[REDACTED]	AFFIANT
WILLIAMS, P, TIMOTHY	CPD	12476	[REDACTED]	ENTRY
THORNTON JR, L, JOHN	CPD	12921	[REDACTED]	ENTRY
RUIZ, G, MICHAEL	CPD	16248	[REDACTED]	ENTRY
SHOWERS, , DAVID	CPD	19918	[REDACTED]	PERIMETER
SANTOS, , MICHAEL	CPD	2330	[REDACTED]	SEARCH TEAM SUPERVISOR
PORTIS, A, VICTOR	CPD	17290	[REDACTED]	SECURITY
SANTOS, , MICHAEL	CPD	2330	[REDACTED]	SUPERVISING SERGEANT OR AE

EQUIPMENT EXCEPTION

ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
 - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry
Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE
SANTOS, MICHAEL

STAR NO.
2330

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 27-SEP-2012 09:48
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICTION NO [REDACTED]	OPERATION NAME	
LOCATION DESCRIPTION RESIDENCE	SEARCH LOCATION ADDRESS [REDACTED]		BEAT OF OCCURRENCE 735	DISTRICT 007
SUBJECT'S NAME (LAST-MI FIRST) [REDACTED]		SEX MALE	RACE BLACK	DATE OF BIRTH I.R.No. [REDACTED]

COMMUNICATION OPERATIONS SECTION

NAME SANTOS, ,MICHAEL	AGENCY CPD	STAR 2330	EMP NO. [REDACTED]	ASSIGNMENT TYPE NOTIFICATION AFTER ENTRY MADE BY
--------------------------	---------------	--------------	-----------------------	---

WARRANT EXECUTED ? WARRANT EXECUTED DATE
☐ NO ☒ YES 27-SEP-2012 15:00

ARREST MADE? YES PROPERTY RECOVERED? YES PREMISES TRAPS? NO
ATTACK DOGS USED? NO APARTMENT BARRICADED? NO GUNS FOUND? NO

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]		NARCOTIC / DRUG	2	ZIP LOCK BAGS EACH CONTAINING A G
		NARCOTIC / DRUG EQUIPMENT	1	MISC NARCOTIC PACKAGING
		BULLET / AMMO / MAGAZINE	2	MAGAZINES
		BULLET / AMMO / MAGAZINE	1	LIVE SHOTGUN SHELL
		BULLET / AMMO / MAGAZINE	16	LIVE ROUNDS OF MISC AMMO
		OTHER	1	LETTER
		OTHER	1	VOTER CARD
		OTHER	1	PHOTO COPY OF I.D. [REDACTED]
		OTHER	1	SEARCH WARRANT 12SW7485
		OTHER	1	CPD EVIDENCE RECOVERY LOG
		MONEY (USC)	1	\$20 DOLLAR BILL 1505 FUND
		MONEY (USC)	1	\$20 DOLLAR BILL 1505 FUND

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	SANTOS, MICHAEL	2330	27-SEP-12









Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 12 October 2012

Re: C. L. No. 1057426

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent Mullings

Address: 3510 S. Michigan Ave

Telephone: (773) 745-6310

Hours Available: M-F, 7am to 3pm

Sincerely,

A handwritten signature in black ink, appearing to read "J. Mullings", written over a horizontal line.

CPD-44.223 (REV. 1/07)



City of Chicago
Department of Police
 3510 South Michigan Avenue
 Chicago, Illinois 60653



SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature X</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below:</p>	
<p>2. Article Number (Transfer from service label)</p>		<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p>	
<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	

102595-02-M-1540

Domestic Return Receipt

PS Form 3811, February 2004

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

Statement of: Complainant [REDACTED] relative to the following allegations:

1. The complainant alleges that on 27 September 2012, at 1500 hours, at [REDACTED], several unknown officers entered his mother [REDACTED] residence with a search warrant, and destroyed his mother's property without justification.
2. The complainant further alleges that the extent of the search was unnecessary.

Statement taken at: Internal Affairs Division, Room 5045

Questioned and Typed by: P.A. Zoila MULLINGS, Star 3231, Unit 121

Date and Time: 2 November 2012, at 1010 hours

Attorney Present: None

IDENTIFICATION QUESTIONS

MULLINGS: What is your full name, home address and telephone number?

[REDACTED]:

[REDACTED]

MULLINGS: What is your age, date of birth, and social security number?

[REDACTED]:

[REDACTED]

MULLINGS: What is your marital status?
Married.

[REDACTED]:

MULLINGS: Do you read, write and understand the English language?
Yes.

[REDACTED]:

MULLINGS: Are you giving this statement of your own free will and without the promise of a reward of any nature being given to you?
Yes.

[REDACTED]:

Initials [REDACTED]

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

MULLINGS: Before we begin the formal question and answer statement, I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

MULLINGS: Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State Law?
[REDACTED] yes.

MULLINGS: Do you have any questions regarding the sworn affidavit?
[REDACTED] No.

MULLINGS: The complainant alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several unknown officers entered his mother, [REDACTED] residence with a search warrant, and destroyed his mother's property without justification. Is this your allegation?
[REDACTED] Yes.

MULLINGS: Why are you making this allegation?
[REDACTED] Because the information that I got from the police was limited. I don't know why they were there, I didn't know at the time. One officer told me that they didn't have to give me anything because I didn't live there. When I explained to him them that my mother was in there and was blind and suffering from dementia, he told me to stand over there and he pushed me. A neighbor called me while I was at work, and when I arrived I saw two officers standing there with masks and no name tags. When I asked who was in charged they pointed to the little mean guy he also didn't have a name tag.

MULLINGS: When you say they were wearing masks what do you mean?
[REDACTED] They were ski masks, and all you could see were their eyes, they had no name tags.

MULLINGS: How do you know they were the police?
[REDACTED] When I got there I didn't. They were in a minivan tat wasn't marked. When I was there I think a lady came out the house and had on a police uniform.

Initials [REDACTED]

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

MULLINGS:

██████████:

Did you get her name?

No they weren't cooperative. When it was all over one officer took me in the house and said something about my son ██████████. The search warrant was against him.

MULLINGS:

██████████:

Were you present when the officers entered the residence?

No.

MULLINGS:

██████████:

Who was present at that time?

██████████ my son and my mother.

MULLINGS:

██████████:

Do you live at this residence?

No.

MULLINGS:

██████████:

Who were the officers looking for?

My son.

MULLINGS:

██████████:

Does ██████████ live at this residence?

Yes. He is like a caretaker. He helps me with my mother because I work all the time.

MULLINGS:

██████████:

Was ██████████ arrested?

Yes he was taken and was back in three hours.

MULLINGS:

██████████:

What property did the officers destroy?

They kicked the back door in, knocked the frame off. The officer took me downstairs and showed me a box of sandwich bags and a little baggie with what they thought was marijuana. I know ██████████ smokes Pot but I think they assumed that he was selling it.

MULLINGS:

██████████:

Did the officers present a copy of the search warrant?

Yes. When they were leaving they gave it to me. My mother was sitting on the couch with her head down and she wasn't saying anything. My granddaughter found this Evidence Recovered Log I guess it was on the refrigerator in the kitchen. It was in a state of disarray I didn't know what was going on.

MULLINGS:

██████████:

Is there anything you would like to add to this statement?

I think this was fabricated. There was nothing in that house to suggest that drugs were being distributed. They kicked the door down I thought ██████████ had done something for them to kick the door in and for them to be there with mask on. I believe that the evidence was fabricated. My mother

Initials ██████████

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

said she think that the shot gun shells were some personal thing of my father, but I don't know.

*9/19/12
A.H.*

MULLINGS:

Is everything you told me in this statement the truth to the best of your knowledge?

Yes.

MULLINGS:

I will briefly summarize your allegations on the Sworn Affidavit.

MULLINGS:

Does this summary accurately reflect your complaint?
I feel that our rights were violated. They treated me like I didn't have any rights when I got there. They told me to go over there and shut up and threatened to put handcuffs on me for asking about the wellbeing of my mother.

MULLINGS:

Do you have anything you wish to add or clarify?
No.

MULLINGS:

After reviewing the questions and the responses given by you, and upon reading the summary of your allegations, are you prepared to sign the Sworn Affidavit attesting to the truthfulness of your complaint?

Yes I am.

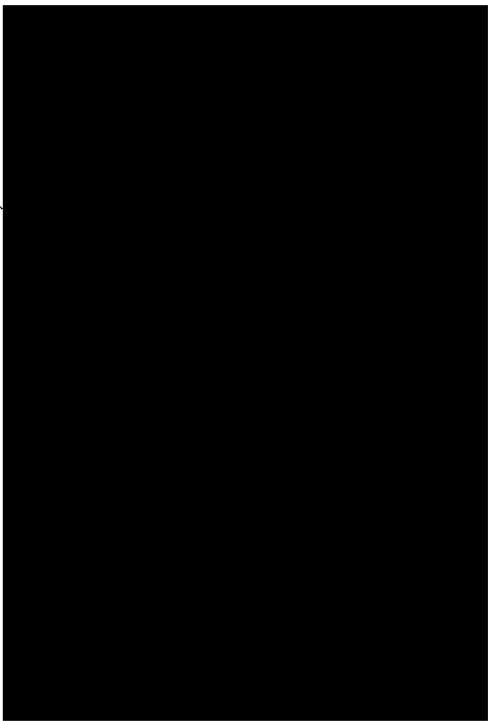
Statement concluded at 1045 hours.

[Redacted Signature]

P.A. Zoila Mullings #3231

P.A. Zoila MULLINGS, Star 3231

Initials _____



BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

Statement of: Witness [REDACTED], relative to the following allegations:

1. The complainant alleges that on 27 September 2012, at 1500 hours, at [REDACTED] several unknown officers entered her residence with a search warrant, and destroyed her property without justification.
2. The complainant further alleges that the extent of the search was unnecessary.

Statement taken at: Internal Affairs Division, Room 5045

Questioned and Typed by: P.A. Zoila MULLINGS, Star 3231, Unit 121

Date and Time: 2 November 2012, at 1102 hours

Attorney Present: None

IDENTIFICATION QUESTIONS

MULLINGS: What is your full name, home address and telephone number?

[REDACTED] [REDACTED]

MULLINGS: What is your age, date of birth, and social security number?

[REDACTED] [REDACTED]

MULLINGS: What is your marital status?
Widow.

[REDACTED]

MULLINGS: Do you read, write and understand the English language?
I am blind but I understand the English Language quite well.

[REDACTED]

MULLINGS: Are you giving this statement of your own free will and without the promise of a reward of any nature being given to you?

[REDACTED]: Own free will.

Initials [REDACTED]

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

MULLINGS: [REDACTED] Were you present when the officers entered your residence?
Yes I was.

MULLINGS: [REDACTED] What happened?
I really don't know what happened all I know was that I opened the door and he said that he had to come in the house to search for guns.

MULLINGS: [REDACTED] Was there a knock on the door and you opened the door?
The front door was already opened he opened the screen door. I don't know why he was there.

MULLINGS: [REDACTED] Was there one person or many officers?
it was more than one but this one person said that he had to search the house.

MULLINGS: [REDACTED] If you say the door was already opened how is it that your son [REDACTED] say that the officers broke the back door?
Because there was someone at the back door.

MULLINGS: [REDACTED] Did you hear the officers break the back door?
They were out there knocking on the back door. The female officer came in the front door.

MULLINGS: [REDACTED] Who were the officers looking for?
They were looking for [REDACTED] my grandson.

MULLINGS: [REDACTED] Was [REDACTED] at home?
He was around there somewhere but I was up stairs. They came in like crazy people. But he was around there.

MULLINGS: [REDACTED] Does [REDACTED] live at this residence?
Sometimes when he want to be there.

MULLINGS: [REDACTED] What happened when the officers came to the house?
They just ran all over the house. They came upstairs just like I wasn't in the house. I asked them what they were looking for and he said guns and drugs.

MULLINGS: [REDACTED] What did you say to them?
I asked them what they were looking for and this female said "I want to check the house for guns and drugs." I said "guns and drugs?" She went upstairs in my closet in and she found a gun clip that belongs to me. It belongs to my

Initials [REDACTED]

BUREAU OF INTERNAL AFFAIRS
General Investigations Section

2 November 2012
CL #1057426

father and I was just keeping it because it was his. After she didn't find what she was looking for she just left.

MULLINGS:

Did the officers present you a copy of the search warrant?
They didn't present me with anything. They just came in.

MULLINGS:

What happened next?
They just left. They never told me who sent them there.

MULLINGS:

Did they take your grandson [REDACTED] with them?
I think so.

MULLINGS:

What property did the officers destroy?
My side door.

MULLINGS:

Is there anything you would like to add to this statement?
Who sent them there?

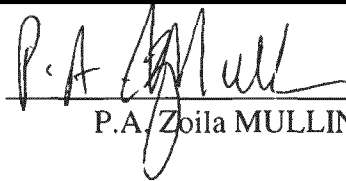
MULLINGS:

Is everything you told me in this statement the truth to the best of your knowledge?
It is.

MULLINGS:

After reviewing the questions and the responses given by you sign this statement.
I don't see well enough to sign so it is ok if my son [REDACTED] signs it for me.

Statement concluded at 1125 hours.



P.A. Zoila MULLINGS, Star 3231

Initials _____

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION

15 December 2012

TO: James O' Grady
Commander
Narcotics Division

FROM Michael Santos
Sergeant
Narcotics Division

SUBJECT: CR #: 1057426

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "to-from" report should not be considered a verbatim statement but only a summary of requested information. I have not been informed of or shown that a sworn affidavit has been obtained.

On 27 September 2012, R/Sgt. was assigned/and working in plainclothes wearing a CPD raid coat assisting and supervising in the execution of [REDACTED] at the location of [REDACTED]. The subject of the warrant was a [REDACTED]. R/Sgt's. gained entry through the side door of the location as this was the point of entry. Residents present at the time of execution were [REDACTED] and [REDACTED]. A forced entry was conducted of the side door after no responses was given to the repeated knock and announce attempts conducted by team personnel. R/Sgt. did not break any doors or knock them off the frame. Photographs [REDACTED] taken at the scene during processing of the search warrant do not show any doors being broken or knocked off the frame. Recovered from the residence and inventoried were the following items: Cannabis 10.0 grs, \$40.00 USC 1505 CPD funds, residency, 2 handgun magazines and misc ammunition and misc narcotics packaging. At no time did R/Sgt. or any CPD personnel fabricate any evidence. At no time did R/Sgt. or any CPD personnel violate the complainants civil rights or any persons civil rights. At no time did R/Sgt. or any CPD personnel say to the complainant "go over there and shut up." At no time did R/Sgt. threaten the complainant to be placed in handcuffs nor did R/Sgt. observe any CPD personnel do the same. [REDACTED] was taken to Homan Sq. and was processed and debriefed at which time he agreed to assist in on going investigations and was not charged.

The residence and [REDACTED] were left under the care of the complainant and the events related to the execution of the search warrant were explained to the complainant. The complainant or any person residing at the residence of [REDACTED] never approached R/Sgt. with an "out cry" regarding the events that are alleged to have transpired in this complaint. R/Sgt. believes that this complaint is a malicious false allegation by the complainant to impugn the credibility of the officers present during this event.


BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION

15 December 2012

TO: James O' Grady
Commander
Narcotics Division

FROM Michael Santos
Sergeant
Narcotics Division

SUBJECT: CR #: 1057426
Page 2, signatures


Sgt. Michael Santos #2330
Narcotics Division

APPROVED:

Michael Ryle #418
Lieutenant
Narcotics Division

James O' Grady
Commander
Narcotics Division

BUREAU OF ORGANIZED CRIME
Narcotics Division

15 DEC 2012

TO: Commander O'Grady
Narcotics Division
Unit 189


From: P.O. Czarnik #19270
Narcotics Division
Unit 189

Subject: Log # 1057426

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me by Sgt. Santos #2330. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

R/O and team members served Search Warrant # [REDACTED] on 27 Sep 2012. The subject of the warrant was [REDACTED] with an IR# [REDACTED]. The object of the warrant was Cannabis. R/O and team members served the search warrant based on an investigation of cannabis being sold from the residence by [REDACTED]. Cannabis was purchased during the investigation prior to search warrant # [REDACTED] being served at [REDACTED]. R/O used a Chicago Police Department issued Ram to gain entry into the residence after repeated attempts of knocking and announcing. [REDACTED] were the only residents home during the execution of the search warrant. R/O used the Chicago Police Department issued Ram to breach the side door to gain entry in the residence. R/O did not break the door or knock the door off the frame while serving the search warrant. Pictures taken and inventoried under CPD Inventory # [REDACTED] do not show the door broke or off the door frame. R/O used the Chicago Police Department issued Ram to gain entry into the residence only after repeated attempts of knocking and announcing failed to get a response from the residents inside the home. Yes, R/O and team members located objects of the search warrant. R/O and team members recovered from the target location: \$40.00 1505 CPD pre-recorded currency that was used to purchase cannabis from the target and target location on a prior occasion, two pieces of mail to target [REDACTED], one copy of State of Illinois I.D. [REDACTED], two zip-lock bags, each containing suspect cannabis, two handgun magazines containing a total of (16) live rounds of ammunition, (1) live shotgun shell, and miscellaneous narcotic packaging. R/O did not, nor did any R/O's team members, fabricate any evidence recovered from search warrant # [REDACTED]. [REDACTED] was present during the search warrant. R/O did not violate [REDACTED] rights. R/O did not observe any team members violate [REDACTED] rights. R/O did not tell [REDACTED] "Go over there and shut up". R/O did not observe any member of R/O's team tell [REDACTED] "Go over there and shut up". R/O did not threaten [REDACTED] at any time. R/O did not observe any member of R/O's

team threaten [REDACTED] at any time. R/O's and team members took [REDACTED] to Homan Square for processing and debriefing. Kenneth Haymon provided information to R/O and team members that assisted the investigation of illegal narcotic areas. [REDACTED] was not arrested at this time.

P.O.  19270
P.O. Czarnik #19270
Narcotics Division

APPROVED:

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION

15 December 2012


TO: Commander O'Grady
Narcotics Division

FROM: P.O. T. Williams #12476
Narcotics Division

SUBJECT: Log #1057426

This statement is not being given voluntary, but under duress. I'm only giving this statement at this time because I know, I could lose my job if I refuse the direct order being given to me by Sgt. Santos #2330. This "TO/FROM" report should not be considered a verbatim statement but only a summary of requested information.

- 1) R/O and team members served Search Warrant [REDACTED] on 27 Sep 2012 at [REDACTED]
- 2) The subject of the warrant was [REDACTED] The purpose of the warrant was to recover Cannabis.
- 3) The search Warrant was served based on an investigation of Cannabis being sold out of the residence. A purchase of Cannabis was made from the residence during the investigation prior to the Search Warrant [REDACTED]
- 4) After repeated attempts of knocking and announcing, without a response, team members used a Chicago Police Department issued Ram to gain entry into the residence.
- 5) [REDACTED] were the only residence home at the time of the Search Warrant.
- 6) R/O did not break the door frame.
- 7) R/O didn't break the door frame of the residence and prior to entering the residence, team members knocked and announced office, without an answers.
- 8) Yes, team members located in the residence, objects of the Search warrant.
- 9) Team members recovered from the residence, proof of residence for [REDACTED] Letter, voter's card, photo copy of I.D. card, Magazines, live shotgun shell, live rounds of Misc Ammo, Misc Narcotics packaging, two zip-lock bags, each containing suspect Cannabis and \$40.00 CPD 1505 funds, that was used to purchase Cannabis from the target of the Search Warrant, during the investigation prior to the Search Warrant.
- 10) No.
- 11) Yes [REDACTED]
- 12) R/O did not violate [REDACTED] civil rights, nor did R/O observe any team members violate [REDACTED] civil right.
- 13) R/O did not tell [REDACTED] at any time, Go over there and shut up", nor did R/O observe any team members tell [REDACTED] to "go over there and shut up".
- 14) R/O did not threaten [REDACTED] at any time, nor did R/O observe any team members threaten [REDACTED]
- 15) Team members transported [REDACTED] to unit 189 at which time he was later released pending further investigation.



P.O. T. Williams #12476

Narcotics Division

Approved:

Sgt. Santos # 2330

Sergeant

Narcotics Division

Lt. Ryle #418

Lieutenant

Narcotics Division

Commander O'Grady

Narcotics Division

18 December 2012

**Bureau of Organized Crime
Narcotics Division**

To: Commander O'Grady
Narcotics Division
Unit 189

From: P.O. John Thornotn#12921

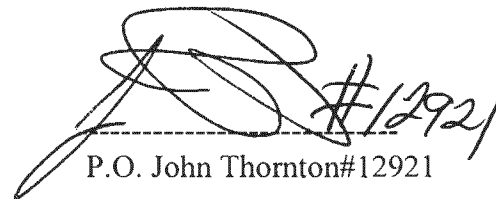
Subject: LOG# 1057426

This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know that I could lose my job if I refuse the direct order being given to me. This "To / From" report should not be considered a verbatim statement but only a summary of requested information.

1. R/o along with team members executed a search warrant [REDACTED] on 27 September 2012.
2. The subject of the search warrant was [REDACTED]
3. R/o had information that cannabis was being sold from the residence.
4. After knocking with no answer, member assigned to breach made force entry.
5. [REDACTED] were only people present at the time of the search warrant.
6. R/o didn't break the door or the door frame.
7. R/o didn't break the door down
8. Yes, the object of the search warrant was located
9. Illegal cannabis was recovered from the target bedroom, 40.00 CPD 1505 funds that was used to purchase cannabis from the target of the Search Warrant.
10. No. R/o didn't fabricate any evidence from the Search Warrant.
11. Yes [REDACTED] was present during the Search Warrant.
- 12 At no time did R/o violate anyone right, from while executing the search warrant at [REDACTED]
[REDACTED]
13. At no time did R/o tell the complaint to shut up. Nor did R/o's team members tell the complaint to shut up.
14. At no time did R/o or team member threaten the complaint.

CPD 0296298

'15 [REDACTED] was transported to Homan Square and do to a on going investigation the subject was not charged.

 #12921
P.O. John Thornton#12921

APPROVED:

BUREAU OF ORGANIZED CRIME
NARCOTICS DIVISION

15DEC12

TO: JAMES O'GRADY
COMMANDER
NARCOTICS DIVISION

FROM: P.O. MICHAEL G. RUIZ #16248
NARCOTICS DIVISION

SUBJECT: COMPLAINT REGISTER #1057426

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW THAT I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

1. YES, R/O WAS PART OF A TEAM THAT EXECUTED SEARCH WARRANT [REDACTED] ON 27SEP12.
2. [REDACTED] WAS THE TARGET AND THE OBJECT WAS FOR CANNABIS, DOCUMENTS SHOWING RESIDENCY, PARAPHERNALIA USED IN WEIGHING CUTTING OR MIXING OF ILLEGAL DRUGS, MONEY, 1505 FUNDS, AND ANY RECORDS DETAILING ILLEGAL DRUG TRANSACTIONS.
3. AN INVESTIGATION WAS DONE ON THE SALE OF NARCOTICS FROM THIS LOCATION BY [REDACTED]
4. R/O ENTERED THROUGH A DOOR LOCATED ON THE NORTH SIDE OF THE LOCATION.
5. YES [REDACTED]
6. R/O DID NOT BREAK THE BACK DOOR OR KNOCK THE DOOR OFF THE FRAME.
7. R/O DID NOT BREAK THE BACK DOOR OR KNOCK THE DOOR OFF THE FRAME.
8. YES CANNABIS WAS RECOVERED FROM THE LOCATION ALONG WITH 1505 FUNDS, PROOF OF RESIDENCY, 2 HANDGUN MAGAZINES, 16 LIVE ROUNDS, 1 LIVE SHOTGUN SHELL, AND MISC NARCOTIC PACKAGING.
9. CANNABIS, 1505 FUNDS, PROOF OF RESIDENCY, 2 HANDGUN MAGAZINES, 16 LIVE ROUNDS, 1 LIVE SHOTGUN SHELL, AND MISC. NARCOTIC PACKAGING.
10. R/O DID NOT FABRICATE THE EVIDENCE GATHERED AT SAID LOCATION. R/O ALSO DID NOT WITNESS OR HAVE KNOWLEDGE OF ANY TEAM MEMBERS FABRICATING THE EVIDENCE GATHERED AT SAID LOACTION.
11. YES [REDACTED] WAS PRESENT.

12. R/O DOES NOT RECALL COMING INTO CONTACT WITH THE COMPLAINANT OR DID R/O OBSERVE OR HAVE KNOWLEDGE OF ANY TEAM MEMBERS VIOLATING THE RIGHTS OF THE COMPLAINANT OR ANYONE ELSE ON SCENE.

13. R/O DOES NOT RECALL TELLING THE COMPLAINANT GO OVER THERE AND SHUT UP OR RECALL ANY TEAM MEMBERS TELL THE COMPLAINANT GO OVER THERE AND SHUT UP.

14. R/O DOES NOT RECALL THREATENING THE COMPLAINANT THAT HANDCUFFS WOULD BE PUT ON HIM AFTER HE ASKED ABOUT THE WELL BEING OF HIS MOTHER OR RECALL ANY TEAM MEMBERS THREATEN THE COMPLAINANT THAT HANDCUFFS WOULD BE PUT ON HIM AFTER HE ASKED ABOUT THE WELL BEING OF HIS MOTHER.

15. R/O DID NOT MAKE AN ARREST.

P.O. M. Ruiz #16248
P.O. M. RUIZ #16248
NARCOTICS DIVISION

APPROVED:

SGT. SANTOS #2330
NARCOTICS DIVISION

LT. RYLE #418
NARCOTICS DIVISION

JAMES O'GRADY
COMMANDER
NARCOTICS DIVISION

**BUREAU OF INTERNAL AFFAIRS
INVESTIGATIONS DIVISION
GENERAL INVESTIGATIONS SECTION**

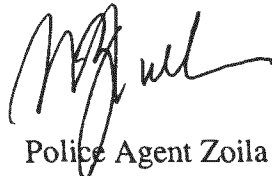
18 January 2013

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Zoila MULLINGS, Star 3231
Investigations Division
General Investigations Section

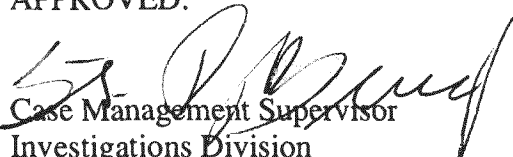
SUBJECT: Approval of Complaint Log Investigation, CL #1057426

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Police Agent Zoila MULLINGS, Star 3231
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

#1125
18 JAN 13

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1057426TYPE
CRDATE OF REPORT
18-JAN-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MULLINGS, ZOILA	9174	3231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	BEAT
	27-SEP-2012 15:09	735

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
CZARNIK, JOHN P	9161	19270		189		M / WHI		26-MAY-1998	YES	YES
WILLIAMS, TIMOTHY P	9161	12476		189		M / BLK		07-JUL-1997	YES	YES
THORNTON JR, JOHN L	9161	12921		015		M / BLK		25-AUG-2003	YES	YES
RUIZ, MICHAEL G	9161	16248		189		M / S		19-JUN-2000	YES	YES
SANTOS, MICHAEL	9171	2330		189		M / S		18-MAR-1996	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	26-JUL-1952 / 60

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	60
				F / BLK	80

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" is classified as CR – sworn affidavit on file.

1. The complainant [REDACTED] alleges that on 27 September 2012, at 1500 hours, a [REDACTED], several officers entered his mother [REDACTED] residence with search warrant [REDACTED] and destroyed his mother's property without justification. The complainant alleges that the officers kicked the back door in and knocked the frame off.
2. The complainant further alleges that the evidence i.e., drugs and other evidence, gathered by the officers were fabricated. The complainant alleges that there was nothing in the house to suggest that drugs were being distributed.
3. The complainant alleges that his rights were violated. The complainant alleges that his mother [REDACTED] is [REDACTED] and when he arrived at his mother's house the police treated him as if he didn't have any rights. The complainant alleges that the police told him to go over there and shut up and threatened to put handcuffs on him for asking about the wellbeing of his mother.

SUMMARY

SEE ADDITIONAL PAGES

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
7 and 8	4 and 5	5	18

FINDINGS - RECOMMENDATIONS

SEE ADDITIONAL PAGES

DATE INITIATED
(Date incident was received for investigation)

03-OCT-2012

DATE COMPLETED (Date of this report)

15-JAN-2013

ELAPSED TIME
(Total time expressed in days)

107

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

INVESTIGATION:

In summary, this complaint was initiated relative to the execution of Search Warrant [REDACTED]. The complainant alleged that on the alleged date several officers entered [REDACTED] residence with a search warrant, and kicked the back door in knocking the frame off. The complainant stated that [REDACTED] is his mother who is blind and suffering from dementia, so, when a neighbor called him at work he went to his mother's residence and saw two of the officers outside. The other officers were in the house. The complainant related that he asked who was in charge and he explained to the officers that it was his mother's house and she suffered from dementia and the officers told the complainant he didn't live there and told him to "stand over there and shut up," and threatened to put handcuffs on him for asking about the wellbeing of his mother. The complainant explained that when it was all over they took him in the house and told him that the search warrant was against his son [REDACTED]. The complainant stated that only his mother and his son who is his mother's caretaker were present when the police entered the house. According to the complainant, the officers kicked the back door in and knocked the frame off. The complainant said that the officers took him downstairs and showed him a box of sandwich bags and a little baggie with what appeared to be marijuana and some shot gun shells. The complainant said that he knew that his son smoked marijuana but he thinks the officers thought that he was selling it. When they were leaving with his son who was under arrest, the complainant stated that the officers gave him a copy of the search warrant. The complainant went on to say that he thought the evidence gathered was fabricated. The complainant stated that there was nothing in that house to suggest that drugs were being distributed and the shot gun shells that were found his mother thought were some personal items of her diseased father. The complainant reiterated that he felt his rights were violated. (Attachment 7)

The Reporting Agent also interviewed [REDACTED] regarding the allegations. The residence on which the search warrant was conducted is that of [REDACTED] and she was present during the execution of the search warrant. [REDACTED] stated that all she knew was that she opened the door and an officer told her that he had to come in the house to search for guns. [REDACTED] stated that the front door was already opened and the officer opened the screen door. However, when asked whether the officers broke the back door as is alleged by the complainant, [REDACTED] said that the officers were knocking on the back door; she didn't say that the officers broke the back door. Later when the Reporting Agent asked [REDACTED] what property the officers damaged she said the side door. [REDACTED] went on to say that the officers were looking for her grandson [REDACTED] who was at the house at the time. [REDACTED] related that the officers came into the house like crazy people and ran all over the house like she wasn't in the house. At this point, [REDACTED] stated that she asked the officers what they were looking for and they told her "guns and drugs." At some point, [REDACTED] said that the officers went upstairs into her closet and found a gun clip that belonged to her father. [REDACTED] explained that she kept the clip because it was her father's and after the officers didn't find what they were looking for they left. (Attachment 8)

The undersigned obtained a copy of Search Warrant [REDACTED] and found several members were assigned to this search. The officers listed as entry are Sergeant Michael SANTOS, star 2330, John CZARNIK, star 19270, Timothy WILLIAMS, star 12476, John THORTON Jr., star 12921, and Michael RUIZ, star 16248. These Department members were served allegation and charges as the accused. The members were served with allegations that they destroyed the complainant's mother's back door without justification, that the drugs and other evidence gathered were fabricated, and that the complainant's rights were violated by treating the complainant as if he had no rights, told him to go over there and shut up and threatened to place handcuffs on him if he did not. The accused members submitted reports answering the allegations. Photos of the scene collected under Property Inventory [REDACTED] were also obtained. (Attachments' 4, 5, 9, 11, 13, 15, and 17)

In his report, Sergeant SANTOS related that he was assigned to the execution of Search Warrant [REDACTED] at the location of [REDACTED]. Sergeant SANTOS stated that he was working in plain clothes and wore a CPD raid coat. The subject of the warrant was [REDACTED]. According to Sergeant SANTOS entry was gained through the side door of the location and the residents present at the time of the warrant execution were [REDACTED] and [REDACTED]. Sergeant SANTOS related that a forced entry was made of the side door after no response to the repeated knock and announce attempts conducted by team personnel. Sergeant SANTOS stated that he did not break any doors or knock them off the frame and photographs, Inventory [REDACTED] taken at the scene during processing of the search warrant does not show any doors being broken or knocked off the frame. Recovered from the residence and inventoried were Cannabis, \$40.00 USC number 1505 which was marked CPD funds, residency information, 2 handgun magazines, and misc ammunition and misc narcotic packaging. Sergeant SANTOS stated that at no time did he or any CPD personnel violate the complainant's civil rights or any person's civil rights. Also, Sergeant SANTOS stated that at no time did he or any CPD personnel say to the complainant "go over there and shut up." Sergeant SANTOS added that at no time did he threaten the complainant to be placed in handcuffs nor did he observe any CPD personnel do the same. In regards to [REDACTED] the subject of the warrant, Sergeant SANTOS stated that [REDACTED] was taken to Homan Square where he was processed and debriefed. At this time [REDACTED] agreed to assist in an on going investigation and was not charged. In addition, Sergeant SANTOS related that [REDACTED] and her residence were left under the care of the complainant and neither the complainant nor any person residing at the residence located at [REDACTED] approached him with an "out cry" regarding the events that have been alleged. Sergeant SANTOS stated that "he believes that this complaint is a malicious false allegation by the complainant to impugn the credibility of the officers present during this event." (Attachment 10)

Officers John CZARNIK, Timothy WILLIAMS, John THORTON Jr., and Michael RUIZ also submitted reports answering their allegations. The above officers submitted reports which corroborated the sequence of the events presented by Sergeant SANTOS. However, Officer CZARNIK who was also listed as the affiant added that the

search warrant was served based on an investigation of Cannabis being sold from the residence of [REDACTED]. Officer CZARNIK explained that Cannabis was purchased during the investigation prior to Search Warrant [REDACTED] being served at [REDACTED], and the \$40.00 CPD pre-recorded currency that was used to purchase Cannabis from the target and target location was recovered. Officers CZARNIK, WILLIAMS, THORTON, and RUIZ denied breaking the door or knocking the door off the frame, fabricating evidence, telling the complainant to "Go over there and shut up," or threatened to place handcuffs on the complainant at any time. (Attachments' 12, 14, 16, and 18)

Based on the investigation and the evidence gathered, the undersigned has determined that the findings are as follows: The allegation that the accused officers destroyed the complainant's mother back door and knocked the frame off without justification is unfounded. The complainant did not provide any proof that the door was damaged in any way and photos logged into evidence under Inventory [REDACTED] did not show the door broken in any way. In addition, the officers were justified in making forced entry because they were serving a valid search warrant and no one answered the door after repeatedly knocked and announced their office. The allegation that the officers fabricated evidence is also unfounded. Evidence gathered and inventoried under Property Inventory [REDACTED] disproves this allegation. The allegation that the complainants' rights were violated in that the officers treated him as if he had no rights and told him to go over there and shut up or he would be handcuffed in not sustained. The Reporting Agent could not prove or disprove this allegation.

FINDINGS:

ACCUSED #1: Michael SANTOS, SGT, Star 2330, Unit 189
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: NOT SUSTAINED

ACCUSED #2: John CZARNIK, PO, Star 19270, Unit 189
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: NOT SUSTAINED

ACCUSED #3: Timothy WILLIAMS, PO, Star 12476, Unit 189
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: NOT SUSTAINED

ACCUSED #4: John THORTON, SGT, Star 12921, Unit 189
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: NOT SUSTAINED

SUMMARY REPORT DIGEST

CL #1057426

ACCUSED #5: Michael RUIZ, PO, Star 16248, Unit 189
Allegation #1: UNFOUNDED
Allegation #2: UNFOUNDED
Allegation #3: NOT SUSTAINED

RECOMMENDATION: No Disciplinary Action Warranted.


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 Log No.: **1057426** Type.: **CR** Team: **GENERAL INVESTIGATION SECTION** Investigator: **MULLINGS, ZOILA**

Investigations

- [Involved Parties](#)
- [Incident Address](#)
- [Allegations](#)
- [Additional Incident Details](#)
- [Related Incidents](#)

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No.
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	03-OCT-2012	31-JAN-2013		107
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	03-OCT-2012	02-NOV-2012		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time
View 1	FACE SHEET	N/A				TOUSANT, LISA	29-SEP-2012 14:55
View 2	CONFLICT CERTIFICATION	N/A				MULLINGS, ZOILA	12-OCT-2012 09:07
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Affidavit signed by complainant	YES	MULLINGS, ZOILA	02-NOV-2012 12:56
View 4	SEARCH WARRANT	N/A	3		NO	DEL RIVERO, MINERVA	01-OCT-2012 10:50
View 5	PHOTOGRAPH	N/A	2	Pictures of the door and evidence gathered during execution of Search Warrant [REDACTED]	NO	MULLINGS, ZOILA	18-JAN-2013 10:25
View 6	ATTEMPT TO CONTACT	N/A	2	Copy of Certified Letter sent to complainant	YES	MULLINGS, ZOILA	12-OCT-2012 10:57
View 7	COMPLAINANT STATEMENT	N/A	5	Complainant's statement and copy of ID	YES	MULLINGS, ZOILA	02-NOV-2012 12:58
View 8	INTERVIEW - VICTIM	N/A	3	Victim [REDACTED] statement	YES	MULLINGS, ZOILA	02-NOV-2012 13:00
View 9	ACCUSED NOTIFICATION OF ALLEGATIONS FOR	ACCUSED - SANTOS,				MULLINGS, ZOILA	13-DEC-2012 12:37

		SANTOS, MICHAEL	MICHAEL					
View	10	ACCUSED REPORT	N/A	2	Report from accused Sergeant Santos	YES	MULLINGS, ZOILA	15-JAN-2013 13:01
View	11	ACCUSED NOTIFICATION OF ALLEGATIONS FOR CZARNIK, JOHN	ACCUSED - CZARNIK, JOHN				MULLINGS, ZOILA	13-DEC-2012 11:23
View	12	ACCUSED REPORT	N/A	2	Report from accused PO Czarnik	YES	MULLINGS, ZOILA	15-JAN-2013 13:06
View	13	ACCUSED NOTIFICATION OF ALLEGATIONS FOR WILLIAMS, TIMOTHY	ACCUSED - WILLIAMS, TIMOTHY				MULLINGS, ZOILA	13-DEC-2012 11:26
View	14	ACCUSED REPORT	N/A	2	Report from accused PO Williams	YES	MULLINGS, ZOILA	15-JAN-2013 13:09
View	15	ACCUSED NOTIFICATION OF ALLEGATIONS FOR THORNTON JR, JOHN	ACCUSED - THORNTON JR, JOHN				MULLINGS, ZOILA	13-DEC-2012 12:35
View	16	ACCUSED REPORT	N/A	2	Report from PO Thornton	YES	MULLINGS, ZOILA	15-JAN-2013 13:12
View	17	ACCUSED NOTIFICATION OF ALLEGATIONS FOR RUIZ, MICHAEL	ACCUSED - RUIZ, MICHAEL				MULLINGS, ZOILA	13-DEC-2012 12:36
View	18	ACCUSED REPORT	N/A	2	Report from accused PO Ruiz	YES	MULLINGS, ZOILA	15-JAN-2013 13:13

Internal Use Only

No records found.